



Board of Commissioners
Regular Meeting Agenda
Thursday, June 15, 2023, 6:00 PM
City Hall, Lakeland, Tennessee 38002

- I. CALL TO ORDER BY MAYOR:
- II. INVOCATION:
- III. PLEDGE:
- IV. ROLL CALL BY RECORDER:
- V. PUBLIC HEARING:
 1. **Ordinance - Second and Final Reading** - adopting the annual budget and tax rate for the fiscal year beginning July 1, 2023, and ending June 30, 2024.
 2. **Ordinance - Second and Final Reading** - amending the fiscal year 2023 annual budget, passed by ordinance O-10-2022, as amended by ordinances O-12-2022, O-13-2022, O-5-2023, and O-9-2023.
- VI. TREASURER'S REPORT:
 1. April and May 2023 Treasurer's Report
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - Sheriff's Report
 - a. May 2023 Crime Report
 - City Manager's Report
 - a. June 2023 City Manager's Report
 - Commissioners' Reports
 - a. Industrial Development Board Meeting - *Mayor Roman*
 - b. Lakeland Board of Education - *Vice-Mayor Wright*
 - c. Municipal Planning & Design Review Commission - *Commissioner Atkinson*

- d. Parks and Recreation & Natural Resources Board -
Commissioner Dial
- e. Neighborhood Watch - *Commissioner McCarter*

VIII. PUBLIC COMMENTS:

IX. SEWERAGE COMMISSION BUSINESS:

X. CONSENT AGENDA:

- 1. Approval of Meeting Minutes from Previous Meetings:

- a. Regular Meeting Minutes - May 18, 2023

XI. REGULAR AGENDA:

- 1. **Ordinance - Second and Final Reading** - adopting the annual budget and tax rate for the fiscal year beginning July 1, 2023, and ending June 30, 2024.
- 2. **Ordinance - Second and Final Reading** - amending the fiscal year 2023 annual budget, passed by ordinance O-10-2022, as amended by ordinances O-12-2022, O-13-2022, O-5-2023, and O-9-2023.
- 3. **Resolution** - approving a professional services agreement with A2H, Inc. for the design of Davies Plantation Road Bike / Pedestrian Improvements project.
- 4. **Resolution** - approving an agreement with Complete Demolition Services, LLC for building demolition.
- 5. **Resolution** - approving an agreement with FALU Security Corporation for security services.
- 6. **Resolution** - approving Change Order #1 for the City Hall ADA Interior Improvement project.
- 7. **Resolution** - approving an agreement with Trotz Real Estate Services, Inc. for appraisal services related to the Oliver Creek Sewer Interceptor project.
- 8. **Resolution** - approving an agreement with Roof Pro, LLC for Fire

Station #1 roof improvements.

9. **Resolution** - adopting a revised internal control manual of the City of Lakeland.
10. **Resolution** - replacing the existing and adopting a senior center policy for the City of Lakeland, Tennessee. *Sponsored by the Parks and Recreation/Natural Resources Board*
11. **Resolution** - authorizing the City Manager to enter into an independent contractor agreement for a youth recreation soccer program. *Sponsored by the Parks and Recreation/Natural Resources Board*
12. **Resolution** - authorizing the Parks and Recreation Director to explore and apply for the Blue Cross Healthy Places grant through the Blue Cross Blue Shield of Tennessee Foundation. *Sponsored by Commissioner Dial*
13. **Resolution** - proclaiming July 2023 as Parks and Recreation Month in the City of Lakeland, Tennessee. *Sponsored by Commissioner Dial*
14. **Resolution** - adopting a development agreement between The Industrial Development Board of The City of Lakeland, Tennessee, and The City of Lakeland, Tennessee, for development of the Lakeland Gateway. *Sponsored by Mayor Roman*
15. **Discussion** - current business and development and future business and development activities in Lakeland. *Sponsored by Commissioner McCarter*
16. **Discussion** - City Staff update on Chamber of Commerce activities related to economic development in Lakeland. *Sponsored by Commissioner McCarter*
17. **Discussion and Possible Action** - regarding Neighborhood Watch liaison. *Sponsored by Mayor Roman*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: